

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MEAG MUNICH ERGO	:	
KAPITALANLAGEGESELLSCHAFT MBH and	:	
MEAG MUNICH ERGO ASSETMANAGEMENT	:	No. 07-cv-11485
GMBH,	:	
	:	ECF CASE
	:	
Plaintiffs,	:	
	:	JURY TRIAL DEMANDED
-against-	:	
	:	
VIVENDI, S.A., JEAN-MARIE MESSIER	:	
and GUILLAUME HANNEZO,	:	
	:	
Defendants.	:	


RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for MEAG MUNICH ERGO Kapitalanlagegesellschaft mbH (“KAG”) and MEAG MUNICH ERGO AssetManagement GmbH (“AMG”) (collectively, “MEAG”) states that certifies that (1)AMG is a subsidiary of Münchener Rückversicherungs-Gesellschaft AG (“MunichRe”), which is publicly traded on the Xetra exchange in Germany. No publicly-traded company other than Munich Re owns more than 10% of KAG or AMG.

The undersigned, counsel of record for MEAG, certifies that they are not aware of any interested parties other than those participating in the case.

Dated: New York, NY
December 21, 2007

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